



Silver Consolidated School District

Board of Education

*Eddie Flores, President
Mike McMillan, Vice President
Patrick M. Cohn Jr., Secretary
Ashley Montenegro, Member
Michelle Diaz, Member*

AGENDA

REGULAR BOARD MEETING

Streamed live on Facebook <https://www.facebook.com/SilverCitySchls/>
2810 N. Swan
Silver City, NM 88061
April 20, 2020 at 6:00 PM

I. Welcome, Introduction, & Roll Call

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

A. Pledge of Allegiance

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

B. New Mexico Flag Salute

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

II. Review and Approval of Minutes

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

A. February 17, 2020, Regular Meeting

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

B. February 17, 2020, Work Session

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

III. Consideration and Approval of Agenda

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

IV. District Management Team Update

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

A. Shane Coker, Principal, Silver High School - Continuous Learning Plan Grading Guidelines

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

B. Bobby Trujillo, Principal, Sixth Street Elementary School - Calendar

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

V. Information to the Board

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

A. Superintendent

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

1. 2020 NMSBA Scholarship

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

2. Silver High FFA Agriculture Learning Barn

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

3. Potential Graduation Dates

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

4. 1st/2nd Reading Policy Advisory Services (Board Declared Emergency): Policy Advisory No. 157

- GBEBB - Staff Conduct With Students

GBEBB-R - Staff Conduct With Students (Maintaining Professional Boundaries)

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

B. Curtis Clough, Associate Superintendent

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

1. Options for Extended Learning

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

2. Meal Distributions

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

3. Continuous Learning Plan

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

C. Michele McCain, Director of Finance

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

1. Budget Planning Update

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

2. Presentation of Final Terms Certificate

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

D. Board of Education

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

1. Finance Sub-Committee Report

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

2. Threat Assessment Committee Report

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

3. Board President

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

- a. 1st Reading Policy Advisory Services: Policy Advisory No. 204 - EEAEA Bus Driver Requirements, Training, and Responsibilities
- 1st Reading Policy Advisory Services: Policy Advisory No. 205 - EEAEAA - Drug and Alcohol Testing of Transportation Employees
- EEAEAA-R - Drug and Alcohol Testing of Transportation Employees
- EEAEAA-E - Drug and Alcohol Testing of Transportation Employees

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

4. Mike McMillan, Board Vice President - Legislative Update on MOU for School Resource Officer Services

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

5. Board Comments

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

VI. Action Items

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

A. Consent Agenda/Approval of:

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

1. Budget/Finance/Purchasing

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

a. Financial Reports

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

b. Budget Adjustment Requests

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

c. Award of Bids & Proposals

Error! Hyperlink reference not valid.

Error! Hyperlink reference not valid.

- d. Donations
Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.
- e. Conflict of Interest Disclosures
Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

2. Transportation

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

- a. Bus Drivers
Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.
- b. Activity Drivers
Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.
- c. Feeder Routes
(Under Bus Drivers Report)
Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

B. Consideration and approval of the Final Terms Certificate.

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

C. Consideration and approval of Policy Advisory No. 157 - GBEBB - Staff Conduct With Students.

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

VII. Future Meetings & Proposed Agenda Items

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

A. Next Scheduled Work Session and Regular Board Meeting - Monday, May 18, 2020

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

B. 2020 School Law Conference - TBA, Embassy Suites Hotel, Albuquerque, NM

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

VIII. EXECUTIVE SESSION – The Board may elect to go into executive session for reasons permitted in the New Mexico Open Meetings Act. See NMSA 1978, §§ 10-15-1(H)(1)-(9).

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

A. Limited Personnel Matters as permitted under Section 10-15-1(H)(2), specifically so that the Superintendent can update the Board, and legal counsel can advise, regarding the investigation of certified employees by the Superintendent, remedial/compensatory efforts related to same, and specific employee movements.

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

IX. Report on Executive Session - "The matters discussed in the closed meeting were limited to those stated in motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by Section 10-15-1 (J) of the New Mexico Open Meetings Act".

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

X. Adjournment

Error! Hyperlink reference not valid.
Error! Hyperlink reference not valid.

The mission statement of the Silver Consolidated School District in cooperation with students, parents and community is to provide quality educational opportunities for all students, to promote career pathway excellence both academically and vocationally in a safe and caring environment, by enhancing self-confidence through personal responsibility, and to develop life-long learners who will become productive members of society in a diverse and changing world.

Policy Advisories can be accessed through the following link: <http://www.nmsba.org/policy-service/>
Silver Consolidated Schools Policy Manual can be accessed through the following link:
<http://z2.ctspublish.com/nmsba/Z2Browser2.html?showset=silver>